

# **JOINT FINANCE AND EFFICIENCY AND PERFORMANCE PORTFOLIO DECISION RECORD**

15 December 2008

The meeting commenced at 11.00 am in the Civic Centre, Hartlepool

**Present:**

Councillor     The Mayor, Stuart Drummond  
                    Pamela Hargreaves (Performance Portfolio Holder)

Officers:       Joanne Machers, Chief Personnel Officer  
                    Mike Ward, Chief Financial Officer  
                    Angela Hunter, Principal Democratic Services Officer

## **1.        Apologies for Absence**

Apologies for absence were received from Councillor Robbie Payne. In the absence of the Portfolio Holder for Finance and Efficiency, The Mayor participated in the meeting.

## **2.        Local Government (Access to Information) (Variation) Order 2006**

Under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraphs referred to below of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information)(Variation) Order 2006

Minute 3 – Integrated HR and Payroll System Development (Para 3) This item contains exempt information under Schedule 12A Local Government Act 1972, namely information relating to the financial and business affairs of a particular person (including the authority holding the information).

**3. Integrated HR and Payroll System Development** *(Chief Financial Officer and Chief Personnel Officer) This item contains exempt information under Schedule 12A Local Government Act 1972, namely information relating to the financial and business affairs of a particular person (including the authority holding the information) para 3.*

**Type of decision**

Key Decision – Test (i) applies

**Purpose of report**

To appraise Members of the results of the tendering exercise for the above and to request the necessary funding for the scheme to progress.

**Issue(s) for consideration by Portfolio Holder**

The report highlighted the background and significance of the new system and its key objectives and proposed funding as included in the Forward Plan. Further details are included within the exempt section of the minutes.

**Decision**

The decision is set out in the exempt section of the minutes.

The meeting concluded at 11.40 am.

**P J DEVLIN**

**CHIEF SOLICITOR**

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